G.O. BOND PROGRAM OVERSIGHT COMMITTEE MARCH 5, 2001 MEETING MINUTES

1. Attendance - See Attendance Sheet attachment.

Lawrence Levy, Assistant City Attorney, swore in new members, Jean Francois Le Jeune (representing the Planning Board) and Mitch Novick (representing the Historic Preservation Board).

2. Review and Acceptance of January 22, 2001 meeting minutes.

Commissioner Dermer, Chair of the Committee, was not present.

ACTION: A motion to initiate the meeting for informational items was made by John Mallah.

Larry Herrup seconded the motion. The motion were unanimously approved. (01-

0305-1)

ACTION: A motion to approve the minutes of the January 22, 2000 Committee meeting was

made by Frank Del Vecchio. Michael Rotbart seconded the motion. The minutes

were unanimously approved. (01-0305-2)

3. Progress Report of G.O. Bond Projects

Matthew Schwartz, Floyd Jordan and Kevin Smith reviewed the progress of neighborhood projects, fire facilities and equipment, and park projects.

Fire Station # 4 is on hold because of a recent report regarding structural issues. The report discussed tests performed on the building and stated that the building did not pass the pressure test. The results of the test put into question the advisability of maintaining the building as a historic structure. The item was deferred until the April 2, 2001 meeting.

The City is negotiating a contract with Jasco Construction Company for Construction Manager at Risk for Fire Station #2.

DISCUSSION:

Commissioner Luis Garcia questioned why this project was taking so long. The Administration will present a full report, included a revised schedule and budget, to the Committee at its April 2, 2001 meeting regarding renovating the building vs. demolition of the building and constructing a new facility.

Commissioner Nancy Liebman stated that the building can be renovated within the project budget. Although the building is not designated as a historic structure, the building warrants more attention before a decision is made to demolish it.

Larry Herrup requested that the Committee discuss how project funds should be approved. This item will be placed on the April 2, 2001 agenda.

ACTION: Frank Del Vecchio made a motion to defer recommendation of appropriations for Fire

Station #2. Michael Rotbart seconded the motion. The motion was approved. (01-0305-3)

Larry Herrup voted against the motion.

ACTION: Larry Herrup made a motion to reconsider the motion to defer. Frank Del Vecchio

seconded the motion. The motion to reconsider was unanimously approved.(01-

0305-4)

ACTION: Leonard Wien made a motion to approve the initial request for \$4,567,660 for Fire Station

#2, subject to revisiting the item when the final maximum price is determined, and with the condition that incentives will be included in the contract. Larry Herrup seconded the

motion. The motion was unanimously approved. (01-0305-5)

Commissioner Dermer requested that item 6F, Recommendation to Appropriate Funds for North Shore Park and Youth Center and South Pointe Art in Public Places selections, be taken out of order.

4. Recommendation to Appropriate Funds for North Shore Park and Youth Center and South Pointe Art in Public Places Selections.

Pola Reyburd, Chairperson of the Art in Public Places Committee, presented the Committee=s recommendation for the selection of artwork for the North Shore Park and Youth Center and the South Pointe Plaza. She discussed the selection process and the committee=s criteria: suitability, sustainability and artistic merit. The Committee selected Paul Fullerton for the South Pointe Plaza commission and Connie Lloveras for the North Shore Park and Youth Center project.

DISCUSSION:

The South Pointe Plaza sculpture will have to be reviewed by the Historic Preservation Board because it will be installed in a historic district.

Joe Fontana, Chair of North Beach Youth Center Advisory Committee, requested the North Shore Park and Youth Center item be deferred until more information is available.

ACTION: Roberto Sanchez made a motion to recommend appropriation of \$100,000 for the South

Pointe Plaza sculpture. Marty Hyman seconded the motion. The motion passed. Mike

Rotbart, John Mallah and Frank Del Vecchio voted against the motion. (01-0305-6)

ACTION: Marty Hyman made a motion to recommend appropriation of \$42,954 for the North Shore

Park and Youth Center Art in Public Places commission. Leonard Wien seconded the motion. The motion passed. John Mallah and Mike Rotbart voted against the motion. (01-

0305-7)

5. Report from Hazen and Sawyer

Charles Carreno gave a report on program management activities.

DISCUSSION:

Dr. Isaac Camber stated that inadequate effort is placed on quality control. He wanted assurance that no one from Hazen and Sawyer was related to contractors or consultants working on City projects.

Marty Hyman questioned why setback waivers were being requested for North Shore Park and Youth Center when the project is about to go out for bid. He also wanted to know if Task 4.1 Construction Management Manual draft could be completed by an earlier date. Hazen and Sawyer will present a revised scheduled for Task 4.1 at the April 2, 2001 meeting.

6. Report on Beachfront Restrooms and Concessions

Bruce Henderson, Environmental Resource Management, reported on the progress of the beachfront restrooms at 21 St., 29 St., 46 St., 53 St., and 64 St. The City requested \$750,000 from Safe Neighborhood Parks Bond funds be reallocated for beachfront restrooms. The County approved the reallocation and City intends to have the new facilities constructed by January 2002.

- 7. Review of Upcoming City Commission G.O. Bond Project items:
- A. Recommendation to Appropriate Funds for A, B, C Park (Stillwater, Crespi, La Gorce, Palm, Tatum, Island View, Fisher, Muss and Fairway) projects

ACTION: John Mallah made a motion to recommend appropriation of \$643,350 for the Group A, B and C parks Phase II projects. Frank Del Vecchio seconded the motion. The motion was unanimously approved. (01-0305-8)

B. Recommendation to Appropriate Funds for Pinetree Park

ACTION: John Mallah made a motion to recommend appropriation of \$84,115 for the Pinetree Park Beautification Project. Leonard Wien seconded the motion. The motion was unaimously approved. (01-0305-9)

C. Recommendation to Appropriate Funds for Fire Station No. 4

ACTION: The item was deferred.

D. Recommendation to Appropriate Funds for North Shore Park and Youth Center

ACTION: John Mallah made a motion to recommend appropriation of \$1,259,502 for the North Shore Park and Youth Center project. Larry Herrup seconded the motion. The motion was unanimously approved. (01-0305-10)

E. Recommendation to Appropriate Funds for Sunset Islands III and IV Entryway

ACTION: John Mallah made a motion to recommend appropriation of \$100,000 for the Sunset Islands III and IV Entrance Way Beautiification Program. Amy Rabin seconded the motion. The motion was unanimously approved. (01-0305-11)

F. Recommendation to Appropriate Funds for North Shore Park and Youth Center and South Pointe Art in Public Places Selections. Items approved, see motions 01-0305-6 and 01-0305-7, agenda item No. 4.

G. Recommendation to Appropriate Funds for Fire Equipment

ACTION: John Mallah made a motion to recommend appropriation of \$40,000 for the purchase and delivery of an OSHA compliant fluid handling system and the delivery and installation of a twin post above ground lift in the Fire Station No. 2 Maintenance Facility. Leonard Wien seconded the motion. The motion was unanimously approved. (01-0305-12)

H. Recommendation to Appropriate Funds for Fire Station No. 2. Item approved, see motion 01-0305-5, agenda item No. 3.

The meeting was adjourned at 8:55 p.m.